## AMENDMENT NO. 1

## TO SECRETARY OF STATE CONTRACT NUMBER 180 (the "Contract")

## BETWEEN

## THE OFFICE OF THE OHIO SECRETARY OF STATE ("Secretary")

## AND

## GovTech Solutions, LLC ("GovTech")

WHEREAS, on July 1, 2003 Secretary and Contractor entered in to a Contract (SOS Contract No. 180);

WHEREAS, Secretary and Contractor hereby enter into this Amendment to add additional work to the Scope of Work and to extend the term of the Contract; and

NOW THEREFORE, the Parties agree as follows.

1   The Contract is amended to add the below tasks and deliverables.

   a.   Keeping same general theme as was introduced during the November 2003 election, GovTech shall expand the Election Night "dashboard" to allow for reporting of multiple races;

   b.   GovTech shall complete graphical changes to the site that will accommodate programmatic and race reporting requirements;

   c.   GovTech resources shall conduct appropriate levels of testing for changes/enhancements made to the application as well as for the environment;

   d.   GovTech shall provide onsite resources on the day and night of Election Night, March 2, 2004, to assist the Secretary to troubleshoot the application, if necessary;

      i.   Resource provided will be Mike Henry;

   e.   GovTech shall provide stress testing of the Installed Application by simulating the number of hits expected during election night. Should the initial tests have negative results, GovTech will work with the Secretary's IT Department to arrive at an acceptable solution to allow for this traffic level;

   f.   GovTech shall deliver the application for installation and testing by the Secretary's resources two (2) weeks in advance of the March 2, 2004 election;

   g.   GovTech shall continue to provide hosting services for the mirrored application;

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i.   The Parties agree that GovTech shall subcontract its hosting responsibilities under this SOW to SMARTech Corporation, with offices located at 801 Broad Street, Suite 220, Chattanooga, TN 37402. GovTech may subcontract to another entity, but must first receive Secretary approval;

2.   This Amendment is effective as of the 15ᵗʰ day of January 2004 and amends Section 4.01 of the Contract to extend the expiration date from January 15, 2004 to April 1, 2004.

3.   Section 5.01 (b) of the Contract is amended to include an additional $48,620.00 for the work identified in Section 1.a. to 1.f. of this Amendment. The total not to exceed rate listed in Section 5.01(b) is amended to be $109,070.00.

4.   Section 5.01 (c) of the Contract is amended to include the below additional rates (for a total of $9,750.00), and the total not to exceed rate listed in 5.01(c) for hosting is amended to be $20,425.00:

| Description | Qty | Setup 1 Time | Monthly | Qty | Mo | Monthly Unit $ | MR Total | Total |
|---|---|---|---|---|---|---|---|---|
| Dell 2650 or Equiv (Oracle Srvr) | 1 | $750.00 | $750.00 | 1 | 2 | $850.00 | $1,700.00 | $2,450.00 |
| Dell 1750 or Equiv (Web Server) | 1 | $500.00 | $500.00 | 2 | 2 | $750.00 | $3,000.00 | $3,500.00 |
| VPN Device | 1 | $500.00 | $500.00 | 1 | 2 | $150.00 | $300.00 | $800.00 |
| Shared MS SQL DB | 1 | $500.00 | $500.00 | 1 | 2 | $300.00 | $600.00 | $1,100.00 |
| Oracle SQL DB (Customer Provided SW) | 1 | $500.00 | $500.00 | | | | $0.00 | $500.00 |
| Load Balanced Web Node | 1 | $0.00 | $0.00 | 2 | 2 | $150.00 | $600.00 | $600.00 |
| Nightly Backups (up to 50GB) | | | $0.00 | 1 | 2 | $150.00 | $300.00 | $300.00 |
| Short Term Contract Teardown | 1 | $500.00 | $500.00 | | | | $0.00 | $500.00 |
| | | $3,250.00 | | | | | $6,500.00 | $9,750.00 |

5.   Section 5.01 (f) of the Contract is amended to include an additional $1,500.00 for travel and expenses. The total not to exceed rate listed in Section 5.01(f) is amended to be $3,500.00.

6.   Section 5.01 (g) of the Contract is amended to add $59,870.00 to the total not exceed rate for the above additional fees. The total not to exceed rate listed in Section 5.01(g) is amended to be $132,995.00.
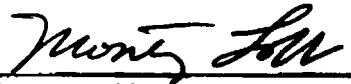
7.   This Amendment is effective only for the term of the Contract.

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IN WITNESS WHEREOF, the Parties hereto have caused this Amendment to be executed on the date shown below by their respective duly authorized representatives.
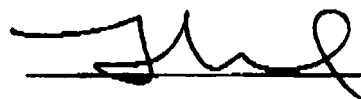
**Office of the Ohio Secretary of State:**      **GovTech Solutions, LLC:**

By: _Monty Lobb_      By: _____

Monty Lobb

Title: _Assistant Secretary of State_      Title: _____

Date: _1/15/04_      Date: _1-15-04_

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FEDERAL TAX I.D. NUMBER OR
SOCIAL SECURITY NUMBER

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